

DANVILLE CITY COUNCIL REGULAR MEETING AGENDA MUNICIPAL BUILDING

APRIL 20, 2010

7:00 P.M.

CITY COUNCIL MEMBERS:

PRESIDING: Sherman M. Saunders, Mayor

Ruby B. Archie
T. Wayne Oakes, Vice Mayor
L. G. "Larry" Campbell, Jr.
Albert K. "Buddy" Rawley, Jr.
Fred O. Shanks, III
Gary P. Miller
Adam J. Tomer

STAFF: Joe King, Interim City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Mayor Sherman M. Saunders

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: "National Volunteer Week"

Presented To: Faith Stamps, Volunteer Center Director and

Vicki Robertson, Volunteer Center Coordinator

VI. COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.

VII. OLD BUSINESS

Consideration of Approval of Minutes for the Regular Council Meeting Held on April 6, 2010.

VIII. NEW BUSINESS

A. Consideration of a Request Authorizing the Issuance of General Obligation Bonds to Finance Utility Capital Improvement Projects and the Fire Headquarters Station/Emergency Dispatch Facility.

<u>Council Letter Number 43-10</u>

Ordinance Authorizing the Issuance of General Obligation Bonds of the City of Danville, Virginia, in the maximum principal amount of \$10,240,000 to Finance Capital Improvements to the City's Water, Wastewater, Gas and Electric Systems, Capital Improvements to the City's Telecommunications System, the Costs of a New Operations Center to Serve the Utilities Department and a New Combined Fire Station and 911 Dispatch Facility.

FIRST READING

B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the State for a Domestic Violence Victim Program Grant for the Commonwealth Attorney's Office.

Council Letter Number 46-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the State for a Domestic Violence Program Grant in the Amount of \$39,976 and Appropriating Same.

FIRST READING

C. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Virginia State Library for the Purchase of Computers and Equipment for the Danville Public Library.

<u>Council Letter Number 48-10</u>

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Virginia State Library on Behalf of Bill and Melinda Gates in the Amount of \$9,100 and a Local Share in the Amount of \$9,100 for a Total Appropriation of \$18,200 and Appropriating Same.

FIRST READING

D. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Tobacco Region Opportunity Fund for Economic Development Incentive Packages.

<u>Council Letter Number 49-10</u>

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues from the Tobacco Region Opportunity Fund for Economic Development Incentive Packages for an Appropriation in the Amount of \$640,000 and Appropriating the Same.

FIRST READING

- E. Consideration of an Agreement between the City of Danville and the Virginia Department of Transportation to Provide for the Replacement of Water and Gas Lines for the Robertson Bridge Replacement Project.

 <u>Council Letter Number 50-10</u>
 - 1. Resolution Authorizing and Approving an Agreement between the City of Danville and the Commonwealth of Virginia, Department of Transportation, Providing for the Adjustment of Gas and Water Facilities to Allow for Construction of a New George W. Robertson Bridge from Piedmont Drive to Memorial Drive, Danville, Virginia.

2. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for Contribution-in-Aid from the Virginia Department of Transportation (VDOT) in the Amount of \$105,680 and Transfers to Cover Local Funding in the Amount of \$595,643 for Replacement of Water and Gas Lines for the Robertson Bridge Project and Appropriating Same.

FIRST READING

F. Consideration of Raising the Power Cost and the Purchase Gas Adjustment Limits to Reduce Rate Volatility for Danville Utilities Customers.

Council Letter Number 42-10

Ordinance Changing the Power Cost Adjustment Account and the Purchase Gas Adjustment Account from \$500,000 per Fund to \$2 Million per Fund.

IX. COMMUNICATIONS FROM:

- A. Interim City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

X. ADJOURNMENT